

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution Nos. 8723, 8724, 8725, 8726 authorizing the submittal of grant applications requesting a total of up to \$2,000,000 from the State of Washington's Recreation and Conservation Office (RCO) to assist with the cost of developing the Downtown Park Inspiration Playground and Meydenbauer Bay Park Phase 1.

FISCAL IMPACT

There is no fiscal impact associated with these grant applications.

If awarded, the City is required to provide matching funds. Both projects are eligible for multiple grants, with a maximum of \$1million per project. If the Inspiration Playground project is awarded, the City's required match would be funded from donations provided to the City by the Bellevue Rotary Club, which has raised \$800,000 to-date through their fundraising campaign. The required match for Meydenbauer Bay Park will be funded by CIP P-AD-92 (Meydenbauer Bay Park).

If successful, Council approval is required to enter into a contract with the State of Washington.

STAFF CONTACT

Glenn Kost, Planning & Development Manager x5258

Robin Cole, Project Manager x2881

Pam Fehrman, Project Manager x4326

Parks & Community Services Department

POLICY CONSIDERATION

The 2010 Parks and Open Space System Plan provides that the City aggressively seek more non-traditional funding sources to augment existing CIP dollars to achieve its park and open space goals. Comprehensive Plan Policy PA-10 supports City efforts to "Actively seek funding from a variety of sources to help implement a park acquisition and development program."

PROJECT DESCRIPTION

Grant Application (Inspiration Playground – Downtown Park)

On September 17, 2012 the Council approved a Memorandum of Understanding (Resolution No. 8446) with the Bellevue Rotary Club outlining a partnership to expand the existing Downtown Park playground with a focus on inclusive, accessible play opportunities. The City committed to providing design and other project soft costs, and to operate and maintain the playground. The Bellevue Rotary Club committed to raise an estimated \$3,500,000 in construction costs. The agreement allows for phased development, with a minimum of \$1,400,000 needed to initiate phase 1 construction. Bellevue Rotary has strongly endorsed the playground concept and has committed to its most significant fundraising effort to date. Rotary has raised \$800,000 to date.

Grant Application (Meydenbauer Bay Park Phase 1)

Meydenbauer Bay Park Phase 1 includes park development west of 99th Ave NE consistent with the Master Plan adopted December 13, 2010. Stream daylighting, relocation and expansion of the swimming beach, restroom and changing rooms, curvilinear pier, person powered vessel

(PPV) launch, play area, parking and picnic areas are highlights. Council approved \$9 million in the 2013-19 CIP for Phase 1 development, which was supplemented with a \$3 million State Legislative grant in 2013. Grant funding would supplement these funds. This application will be submitted to three RCO funds.

GRANT PROGRAM & REQUIREMENTS

RCO is a Washington State agency that provides funding assistance to governmental agencies for a broad range of land protection, park development, preservation/conservation, boating, water access and outdoor recreation facilities. RCO requires that the governing body of the applicant adopt a Resolution agreeing to the use of the funds if awarded, committing to the funding match, and providing an opportunity for public comment, which occurred during the planning process and will continue to be provided during the design process.

EFFECTIVE DATE

If adopted by Council, these Resolutions will become effective immediately.

OPTIONS

1. Adopt Resolution Nos. 8723, 8724, 8725, 8726 authorizing the submittal of grant applications requesting a total of up to \$2,000,000 from the State of Washington's Recreation and Conservation Office (RCO) to assist with the cost of developing the Downtown Park Inspiration Playground and Meydenbauer Bay Park Phase 1.
2. Adopt resolutions specifying a different scope or different amount.
3. Do not adopt these resolutions.

RECOMMENDATION

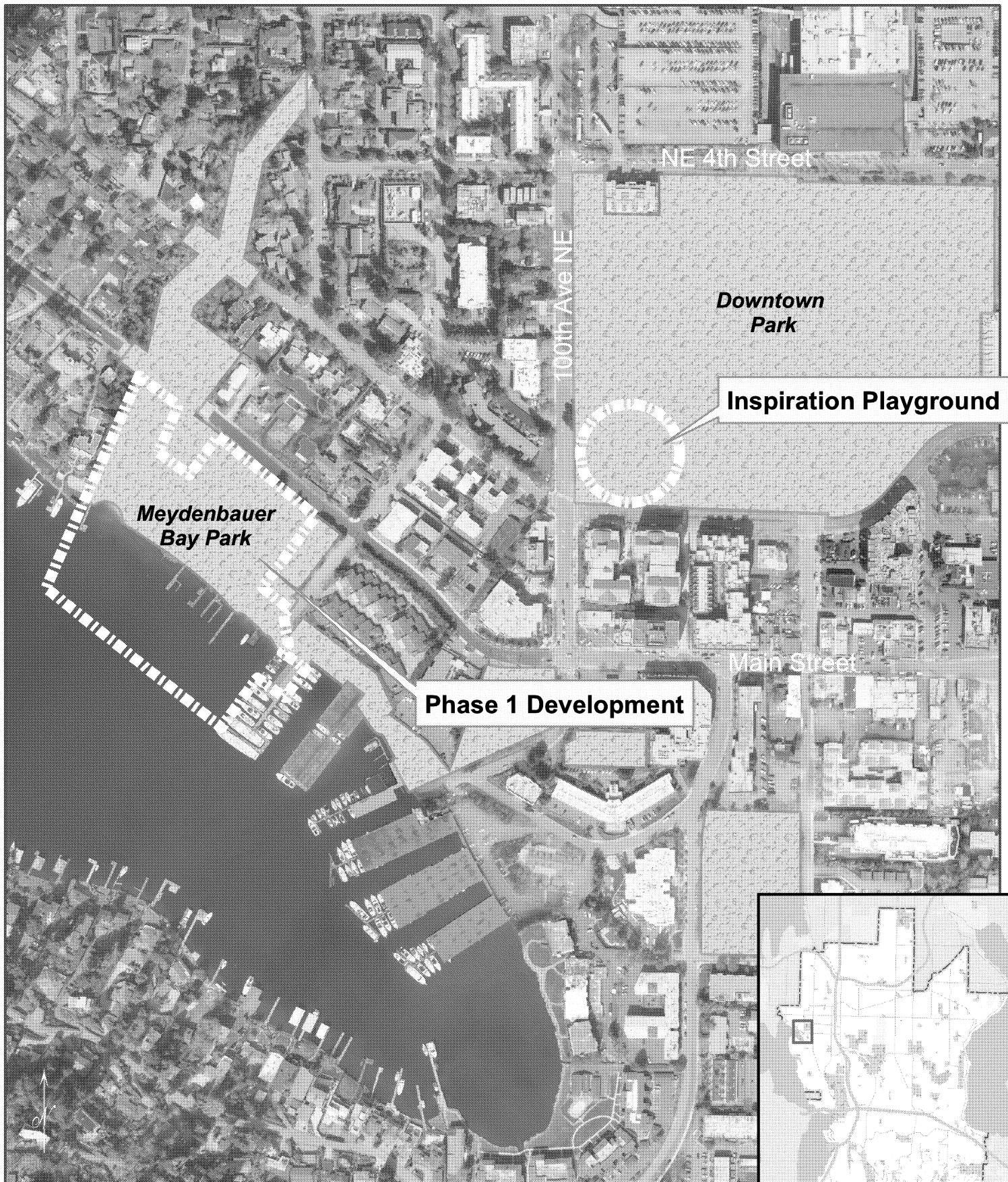
Adopt Resolution Nos. 8723, 8724, 8725, 8726 authorizing the submittal of grant applications requesting a total of up to \$2,000,000 from the State of Washington's Recreation and Conservation Office (RCO) to assist with the cost of developing the Downtown Park Inspiration Playground and Meydenbauer Bay Park Phase 1.

MOTION

Move to adopt Resolution Nos. 8723, 8724, 8725, 8726 authorizing the submittal of grant applications requesting a total of up to \$2,000,000 from the State of Washington's Recreation and Conservation Office (RCO) to assist with the cost of developing the Downtown Park Inspiration Playground and Meydenbauer Bay Park Phase 1.

ATTACHMENTS

Vicinity Map – Meydenbauer Bay Park Phase 1 and Downtown Park Inspiration Playground
Proposed Resolution Nos. 8723, 8724, 8725, 8726



City of
Bellevue
Park Planning

Vicinity map

RCO Park Grant Applications

N



CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8723

Organization: City of Bellevue
Project Name: Meydenbauer Bay Park – Phase 1
Project Type: Development Project

A RESOLUTION authorizing the submittal of grant application(s) for funding assistance for Aquatic Lands Enhancement Account project(s) to the Recreation and Conservation Office as provided in Revised Code of Washington 79.105.150, Washington Administrative Code 286 and subsequent legislative action.

WHEREAS, under the provisions of the Aquatic Lands Enhancement Account (ALEA), state grant assistance is requested to aid in financing the cost of development and restoration; and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application(s);

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. The City Manager, or his designee, is authorized to make formal application to the Recreation and Conservation Office for grant assistance.

Section 2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.

Section 3. Our organization hereby certifies that our matching share of project funding will be derived from the Bellevue Parks Capital Improvement Program and that we are responsible for supporting all non-cash commitments to this project should they not materialize.

Section 4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.

Section 5. We acknowledge that any facility developed and/or property restored through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.

Section 6. We acknowledge that any facility developed and/or property restored through grant assistance from the Recreation and Conservation Funding Board must be dedicated for public purposes and be retained and maintained for perpetuity unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.

Section 7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance.

Section 8. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location: City Hall, 450 110th Ave NE, Bellevue WA 98004 Date: 4/7/14

(SEAL)

Claudia Balducci, Mayor

Attest:

Myrna L. Basich, City Clerk

Approved as to form:

Lori M. Riordan, City Attorney



Monica A. Buck, Assistant City Attorney

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8724

Organization: City of Bellevue
Project Name: Meydenbauer Bay Park – Phase 1
Project Type: Restoration Project

A RESOLUTION authorizing the submittal of grant application(s) for funding assistance for Aquatic Lands Enhancement Account project(s) to the Recreation and Conservation Office as provided in Revised Code of Washington 79.105.150, Washington Administrative Code 286 and subsequent legislative action.

WHEREAS, under the provisions of the Aquatic Lands Enhancement Account (ALEA), state grant assistance is requested to aid in financing the cost of restoration; and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application(s);

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. The City Manager, or his designee, is authorized to make formal application to the Recreation and Conservation Office for grant assistance.

Section 2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.

Section 3. Our organization hereby certifies that our matching share of project funding will be derived from the Bellevue Parks Capital Improvement Program and that we are responsible for supporting all non-cash commitments to this project should they not materialize.

Section 4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and conservation Office will hold retainage until the project is deemed complete.

Section 5. We acknowledge that any property restored through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.

Section 6. We acknowledge that any property restored through grant assistance from the Recreation and Conservation Funding Board must be dedicated for public purposes and be retained and maintained for perpetuity unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.

Section 7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance.

Section 8. We provided appropriate opportunity for public comment on this application.

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Attest:

Myrna L. Basich, City Clerk

Approved as to form:

Lori M. Riordan, City Attorney



Monica A. Buck, Assistant City Attorney

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8725

Organization: City of Bellevue
Project Name: Meydenbauer Bay Park – Phase 1 and
Inspiration Playground at Downtown Park
Project Type: Development Projects

A RESOLUTION authorizing the submittal of grant application(s) for funding assistance for Land and Water Conservation Fund project(s) to the Recreation and Conservation Office as provided in Title 16, USC, Chapter 4601-4 as amended; WAC 286 and subsequent Legislative action.

WHEREAS, our organization has approved a comprehensive parks and recreation plan that includes these projects; and

WHEREAS, under the provisions of the Land and Water Conservation Fund (LWCF) program, state grant assistance is requested to aid in financing the cost of facility development; and

WHEREAS, our organization considers it in the best public interest to complete the projects described in the application(s);

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. The City Manager, or his designee, is authorized to make formal application to the Recreation and Conservation Office for grant assistance.

Section 2. Any grant assistance received will be used for direct costs associated with implementation of the projects referenced above.

Section 3. Our organization hereby certifies that our matching share of project funding will be derived from the Bellevue Parks Capital Improvement Program and that we are responsible for supporting all non-cash commitments to this project should they not materialize.

Section 4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.

Section 5. We acknowledge that any facility developed through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public at reasonable hours and times of the year according to the type of area or facility unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board and the National Park Service.

Section 6. We acknowledge that any facility developed with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for such use for perpetuity unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board and the National Park Service.

Section 7. We have read both the federal guidelines and state policies for the LWCF program and agree to abide by those guidelines and policies, and as LWCF grants are federal funds, our organization must comply with all applicable federal laws.

Section 8. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance.

Section 9. We provided appropriate opportunity for public comment on this application.

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Claudia Balducci, Mayor

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Approved as to form:

Lori M. Riordan, City Attorney



Monica A. Buck, Assistant City Attorney

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8724

Organization: City of Bellevue
Project Name: Meydenbauer Bay Park – Phase 1 and
Inspiration Playground at Downtown Park
Project Type: Development Projects

A RESOLUTION authorizing the submittal of grant application(s) for funding assistance for Washington Wildlife and Recreation Program project(s) to the Recreation and Conservation Office as provided in Chapter 79A.15 RCW, Acquisition of habitat conservation and outdoor recreation lands, WAC 286 and subsequent Legislative action.

WHEREAS, our organization has approved a comprehensive parks and recreation plan or habitat conservation plan that includes these projects; and

WHEREAS, under the provisions of the Washington Wildlife and Recreation Program (WWRP), state grant assistance is requested to aid in financing the cost of facility development; and

WHEREAS, our organization considers it in the best public interest to complete the projects described in the application(s);

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. The City Manager, or his designee, is authorized to make formal application to the Recreation and Conservation Office for grant assistance.

Section 2. Any grant assistance received will be used for direct costs associated with implementation of the projects referenced above.

Section 3. Our organization hereby certifies that our matching share of project funding will be derived from the Bellevue Parks Capital Improvement Program and that we are responsible for supporting all non-cash commitments to this project should they not materialize.

Section 4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.

Section 5. We acknowledge that any facility developed through grant assistance from the Recreation and Conservation Funding Board must be

reasonably maintained and made available to the general public at reasonable hours and times of the year according to the type of area or facility unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.

Section 6. We acknowledge that any facility developed with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for such use for perpetuity unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.

Section 7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance.

Section 8. We provided appropriate opportunity for public comment on this application.

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